



**ABADA/AMHB Board Meeting**

**Tuesday, January 14th**

**1:00 pm to 3:00 pm**

**Webinar Link:**

<https://stateofalaska.webex.com/stateofalaska/j.php?MTID=m0106b352bc3bd9283525c7a1915e698b>

**Webinar Audio:**

Teleconference: 1-800-315-6338

Passcode: 58920#

- 1. Roll call**
- 2. Establish quorum and ethic disclosures**
- 3. Introductions of BOD members and staff**
- 4. Who We Are**
  - a. Review AMHB/ABADA Statutes
  - b. Review AMHB/ABADA Bylaws
- 5. Where We Have Been**
- 6. Where We Are Going**
  - a. Review 2020 BOD Activities
  - b. Review 2020 BOD Priorities
  - c. AMHB/ABADA Legislative Advocacy Committee discussion
  - d. AMHB/ABADA Psychiatric Care Committee discussion
- 7. Anchorage BOD Meeting Preview**
- 8. Other business?**